

**CHESTERFIELD COUNTY COUNCIL
SPECIAL MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
June 25 , 20149:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Gerald L. Miller, Douglas A. Curtis and Crawford Moore.

OTHERS PRESENT: Denise Douglass – Administrator; Susie Boswell – Clerk to Council; Michelle Stanley – Finance Director; C. Heath Ruffner – County Attorney; Lisa Gainey – Human Resource Director; Tim Eubanks – Public Works; Mike Orr – Codes Enforcement and Karen Kissiah – The Cheraw Chronicle. There were others attending the meeting who did not sign the sign-in-sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Cole opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Miller made a motion to adopt the June 25, 2014 meeting agenda with any amendments approved by Council. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

PUBLIC HEARINGS

a. Duke Energy Easement (DSS) Ordinance – Public Hearing

Council Member Moore made a motion to open public hearing. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Johnson made a motion to close public hearing. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous.

b. 2014/2015 Alligator RFD Budget Ordinance – Public Hearing

Council Member Plyler made a motion to open public hearing. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Johnson made a motion to close public hearing. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous.

c. 2014/2015 Cash RFD Budget Ordinance – Public Hearing

Vice-Chair Powe made a motion to open public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Vice-Chair Powe made a motion to close public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

d. 2014/2015 Harris Creek RFD Budget Ordinance – Public Hearing

Council Member Plyler made a motion to open public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Plyler made a motion to close public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

e. 2014/2015 General Fund Budget Ordinance – Public Hearing

Council Member Cole made a motion to open public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Moore made a motion to close public hearing. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

a. Procurement Code Ordinance – 3rd Reading

Attorney Heath Ruffner advised that the requested changes had been made to the Procurement Code.

Council Member Bruce E. Rivers made a motion to pass 3rd Reading. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Duke Energy Easement (DSS) Ordinance – 3rd Reading

Vice-Chair Powe made a motion to pass 3rd Reading. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. 2014-2015 Alligator RFD Budget Ordinance – 3rd Reading

Council Member Plyler made a motion to pass 2nd Reading. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. 2014-2015 Cash RFD Budget Ordinance – 3rd Reading

Vice-Chair Powe made a motion to pass 2nd Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

e. 2014-2015 Harris Creek RFD Budget Ordinance – 3rd Reading

Council Member Plyler made a motion to pass 2nd Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

f. 2014/2015 General Fund Budget Ordinance – 3rd Reading

Council Member Moore advised that Council had been presented with three scenarios in which the Finance Committee had discussed and that it was his recommendation that Council go with scenario #2 which would be an 8.0 mill increase with 1.25 Mill going toward operations and 6.75 Mill going to the reserve. There was some discussion regarding the 2014/2015 General Fund Budget.

Council Member Moore made a motion to pass 3rd Reading. Council Member Cole seconded the motion. Voting in favor of the motion were Council Members Cole, Vice-Chair Powe, Moore, Plyler and Chairman Rivers. Voting in opposition of the motion were Council Members Bruce E. Rivers, Johnson, Curtis and Miller. Motion passed.

g. 2014 Tax Anticipation Note – 2nd Reading

Council Member Moore made a motion to pass 2nd Reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEE REPORTS

a. Finance Committee – Committee Chair Moore

1. Capital Projects Sales Tax Commission Report

Council Member Moore gave Council an update on the Capital Sales Tax Commission Report.

2. One Percent Sales Tax Referendum Ordinance – 1st Reading, *by title only*

There was some discussion regarding the Capital Sales Tax Commission Report.

Council Member Johnson made a motion to pass 1st Reading, *by title only*. Council Member Plyler seconded the motion. Voting in favor of the motion were Council Members Johnson, Plyler, Cole, Moore, Miller, Bruce E. Rivers. Voting in opposition of the motion was Council Member Curtis. Vice-Chair Powe abstained. Motion passed.

ITEMS SUBMITTED BY STAFF

a. Approval of Letter to CCTC - Douglass

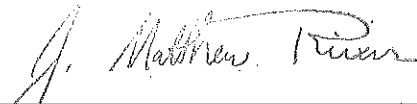
It was requested that Council give approval to the letter enclosed in their Agenda Packet. This is a request to the CCTC to fund the paving of a proposed road in the new Alligator Industrial Park in McBee, which will serve an unannounced new industrial project in that park.

Vice-Chair Powe made a motion to approve the letter to the CCTC requesting funding for the paving of a proposed road in the new Alligator Industrial Park. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADJOURN

Council Member Johnson made a motion to adjourn. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:



J. Matthew Rivers, Chairman
Date: July 9, 2014

ATTEST:



Susie Boswell, Clerk to Council